



**Citizen Review Panel Meeting Minutes
Tuesday January 5, 2021**

PANEL MEMBERS:

Doug Graves
Diane Wolfkiel
Jenny Easley
Cindy Floyd

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

Cindy Floyd called the business meeting to order and Diane Wolfkiel seconded it at 8:40 a.m.

REVIEW AND APPROVAL OF 12/1/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from December 1, 2020.

MOTION: Diane Wolfkiel moved to accept the 12/1/2020 minutes. Doug Graves seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

LEGISLATIVE COMMITTEE REPORT

The panel discussed the Legislative Committee Report

EXECUTIVE SESSION:

At 9:25 a.m. Doug Graves made a motion to go into executive session. The motion was seconded by Diane Wolfkiel. Roll Call taken.

At 10:15 a.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: *Tuesday, February 2, 2021 at 8:30 a.m.*